

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

OFFENSE CHARGED

- 21 U.S.C § 846 and 841(a)(1)/841(b)(1)(A) – intent to distribute 5 kilograms or more of cocaine (Count 1)
- 18 U.S.C. § 924(c)(1)(A)(i) – possession of firearm in furtherance of drug trafficking (Count 2)
- 18 U.S.C. § 922(g)(5) – illegal alien in possession of a firearm/ammunition (Count 3)

- Petty
- Minor
- Misdemeanor
- Felony

PENALTY: Cnt 1: Max. life in prison/min. 10 years in prison; \$10,000,000 max. fine; lifetime supervised release; and \$100 special assessment.
 Cnt 2: Max. life/min. 5 years prison; \$250,000 fine; 5 years SR; \$100
 Cnt 3: Max. 10 yrs prison, max. fine of \$250,000; min. supervised release term of 3 yrs; \$100 special assessment

+

+

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ATF Special Agent Kenneth Cooper

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person Furnishing Information on this form MELINDA HAAG

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Asst U.S. Atty Randy S. Luskey

PROCESS:

SUMMONS NO PROCESS* WARRANT

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

Comments:

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

2012 MAY -3 P 2:58

DEFENDANT - U.S.

RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

VICTOR HUGO SANCHEZ-ESPINO

DISTRICT COURT NUMBER

CR 12 0323

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.
 1) If not detained give date any prior summons was served on above charges

2) Is a Fugitive3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge5) On another conviction

} Federal State

6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
 been filed? No

} If "Yes"
 give date
 filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

Bail Amount:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

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BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

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U.S. Attorney Other U.S. Agency

Name of Assistant U.S.
 Attorney (if assigned) Asst U.S. Atty Randy S. Luskey

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 NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION
 CLERK OF THE DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

YGA
 JAMEX EUGENIO CORONEL

DISTRICT COURT NUMBER

CR 12 0323
 E-filing

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 been filed? No } If "Yes"
 give date
 filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

United States District Court
FOR THE
NORTHERN DISTRICT OF CALIFORNIA
VENUE: OAKLAND

FILED

2012 MAY -3 P 2:59

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

v.

VICTOR HUGO SANCHEZ-ESPINO and
JAMEX EUGENIO CORONEL

CR 12 0323

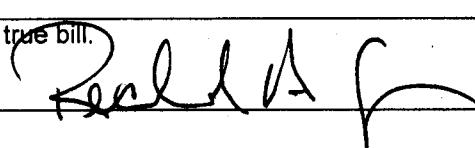
YGR
E-filing

DEFENDANT(S).

INDICTMENT

VIOLATIONS: Title 21, United States Code, Section 846 –
Conspiracy to Distribute/Possess with Intent to Distribute a
Controlled Substance; Title 18, United States Code, Section 924(c)
(1)(A)(i) – Carrying and Possession of a Firearm in Furtherance of a
Drug Trafficking Crime; Title 18 United States Code, Section 922 (g)
(5)(A) – Illegal Alien in Possession of a Firearm; Title 18, United
States Code, Section 924(d) – Forfeiture of Firearms

A true bill.


Foreman

Filed in open court this 3rd day of

May, 2012
Karen L. Rom

KAREN L. ROM

~~JOSEPH C. SPERO~~
~~UNITED STATES MAGISTRATE JUDGE~~

Clerk

Bail, \$ No bond

1 MELINDA HAAG (CABN 132612)
2 United States Attorney

FILED

2012 MAY -3 P 2:59

3 RICHARD W. WIEKING
4 CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

5 E-filing
6
7

8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 OAKLAND DIVISION

11 C R 12 0323
12 N.

13 UNITED STATES OF AMERICA,

14 Plaintiff,

15 v.

16 VICTOR HUGO SANCHEZ-ESPINO and
17 JAMEX EUGENIO CORONEL

18 Defendants.

19 VIOLATIONS: Title 21, United States
20 Code, Section 846 – Conspiracy to
21 Distribute/Possess with Intent to Distribute a
22 Controlled Substance; Title 18, United
23 States Code, Section 924(c)(1)(A)(i) –
24 Carrying and Possession of a Firearm in
25 Furtherance of a Drug Trafficking Crime;
26 Title 18 United States Code, Section 922
27 (g)(5)(A) – Illegal Alien in Possession of a
28 Firearm; Title 18, United States Code,
Section 924(d) – Forfeiture of Firearms

OAKLAND VENUE

21 INDICTMENT

22 The Grand Jury charges:

23 COUNT ONE: (21 U.S.C. § 846 - Conspiracy to Distribute/Possess with Intent to
24 Distribute a Controlled Substance)

25 From on or about February 14, 2012, up through and including on or about April 18, 2012, in
26 the Northern District of California, the defendants,

27 VICTOR HUGO SANCHEZ-ESPINO, and
28 JAMEX EUGENIO CORONEL

INDICTMENT

1 and others known and unknown to the Grand Jury did knowingly and intentionally conspire to
2 distribute and possess with intent to distribute a Schedule II controlled substance, to wit: 5
3 kilograms or more of a mixture and substance containing a detectable amount of cocaine, its
4 salts, optical and geometric isomers, and salts of isomers, in violation of Title 21, United States
5 Code, Sections 846, 841(a)(1) and (b)(1)(A)(ii).

6

7 COUNT TWO: (18 U.S.C. §§ 924(c)(1)(A)(i) - Carrying and Possession of a
8 Firearm During and in Relation to and in Furtherance of a Drug
9 Trafficking Crime)

10 On or about April 18, 2012, in the Northern District of California, the defendants,

11
12 VICTOR HUGO SANCHEZ-ESPINO, and
13 JAMEX EUGENIO CORONEL,

14 aided and abetted each by the other, did knowingly carry firearms during and in relation to the
15 drug trafficking crime alleged in Count One herein, which crime may be prosecuted in a court of
16 the United States, and, in furtherance of that crime, did knowingly possess those firearms, to wit:
17 a Taurus, Model PT140, .40-caliber semi-automatic pistol, bearing serial number SDR43254, an
18 Argentina, Model 1911, .45-caliber semi-automatic pistol, bearing serial number 69684, and a
19 Heckler and Koch, Model USP9, 9mm semi-automatic pistol, bearing serial number 24-098539,
20 in violation of Title 18, United States Code, Sections 924(c)(1)(A)(i) and 2.

21 COUNT THREE: (18 U.S.C. § 922(g)(5)(A) - Illegal Alien in Possession of a Firearm)

22 On or about April 18, 2012, in the Northern District of California, the defendants,

23
24 VICTOR HUGO SANCHEZ-ESPINO, and
25 JAMEX EUGENIO CORONEL,

26 then being aliens illegally and unlawfully in the United States, aided and abetted each by the
27 other, did knowingly possess, in and affecting interstate and foreign commerce, firearms, to wit:
28 a Taurus, Model PT140, .40-caliber semi-automatic pistol, bearing serial number SDR43254, an
Argentina, Model 1911, .45-caliber semi-automatic pistol, bearing serial number 69684, and a
Heckler and Koch, Model USP9, 9mm semi-automatic pistol, bearing serial number 24-098539,

1 in violation of Title 18, United States Code, Sections 922(g)(5)(A) and 2.

2 **FORFEITURE ALLEGATION:** (18 U.S.C. § 924(d) - Forfeiture of Firearms)

3 The factual allegations contained in Count Two of this Indictment are re-alleged and by this
4 reference fully incorporated herein for the purpose of alleging forfeiture pursuant to the
5 provisions 18 U.S.C. § 924(d)(1).

6 Upon a conviction of for the offense alleged in Count Two above, the defendants,

7 VICTOR HUGO SANCHEZ-ESPINO, and
8 JAMEX EUGENIO CORONEL,

9 shall forfeit to the United States any firearm, silencer, or ammunition involved in or used in any
10 knowing violation of said offenses, including but not limited to the following property:

11 a. Taurus, Model PT140, .40-caliber semi-automatic pistol, bearing serial number
12 SDR43254;

13 b. Argentina, Model 1911, .45-caliber semi-automatic pistol, bearing serial number
14 69684; and

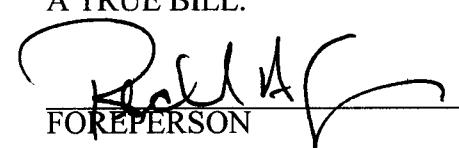
15 c. Heckler and Koch, Model USP9, 9mm semi-automatic pistol, bearing serial
16 number 24-098539;

17 Pursuant to Title 18, United States Code, Section 924(d)(1).

19 DATED:

20 *May 3, 2012*

A TRUE BILL.


21 FOREPERSON

22 MELINDA HAAG
23 United States Attorney

24 
25 WILL FRENZEN
Chief, Strike Force/Violent Crimes

26 (Approved as to form: 
27 AUSA RANDY LUSKEY)